



## OFFICE OF THE SECRETARY OF STATE

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JESSE WHITE • Secretary of State

November 12, 2013

### **CERTIFIED MAIL, RETURN RECEIPT REQUESTED**

Timothy Shawn Dunn  
Register # 21529-424  
FCI Milan  
Federal Correctional Institution  
P.O. Box 1000  
Milan, Michigan 48160

Re: 0700512

Dear Mr. Dunn:

The Secretary of State, Illinois Securities Department ("The Department") issued a Final Order on February 1, 2010 requiring you to pay a fine of Ten Thousand Dollars (\$10,000.00 ) and a Five Hundred Dollar (\$500.00) Costs of Investigation. As of the date of this letter, no payment has been received by the Illinois Securities Department; therefore, you are in violation of the Order.

Please be advised that the Department is demanding payment of the outstanding fine and Costs of Investigation levied against you within ten days of the date of this letter. Failure by you to pay this fine and Costs of Investigation may result in further legal action(s) against you.

This letter is a public document and may be posted to the Department's website.

If you have any questions in regard to this matter, please do not hesitate to contact Investigator Frank Perry at (312) 793-1527.

Sincerely,

A handwritten signature in black ink, appearing to read "David Finnigan".

David Finnigan  
Senior Enforcement Attorney